COMMITTEE ON WAYS AND MEANS

March 28, 2017

A meeting of the Committee on Ways and Means was held this date at 4:38 p.m.

PRESENT (12)

The Honorable John J. Tecklenburg, Mayor

Councilmember White	District 1	Councilmember Waring	District 7
Councilmember Williams	District 2	Councilmember Seekings	District 8
Councilmember Lewis	District 3	Councilmember Shahid	District 9
Councilmember Mitchell	District 4	Councilmember Riegel absent	District 10
Councilmember Wagner	District 5	Councilmember Moody	District 11
Councilmember Gregorie	District 6	Councilmember Wilson	District 12

1. INVOCATION:

The meeting was opened with an invocation provided by Chairman Moody.

2. APPROVAL OF MINUTES:

On a motion of Councilmember Mitchell, seconded by Councilmember Gregorie, City Council voted unanimously to approve the minutes of the March 14, 2017 meeting.

3. <u>BIDS AND PURCHASES</u>

On a motion of Councilmember Williams, seconded by Councilmember Wilson, the Committee on Ways and Means voted unanimously to approve the bids and purchases as follows:

INFORMATION TECHNOLOGY: ACCOUNT: 161000-52206 APPROPRIATION: \$102,469.17

Approval of a Maintenance Agreement with Sungard Public Sector, the sole source vendor, to provide maintenance and support services for the City's Onesolution ERP (Financial, HR, and Payroll) software. This provides annual maintenance and support services, including software updates, for the City's Enterprise Resource Planning (ERP) system that provides all financial, payroll, budgeting, procurement and human resources functions.

FLEET MANAGEMENT: ACCOUNT: 062017-58010 APPROPRIATION: \$61,398

Approval to purchase three (3) 2017 Nissan Frontier Trucks from Charleston Nissan, 1714 Savannah Highway, Charleston, SC 29407. The local vendor beat the SC State Contract price. 2017 Lease Purchase funds will be used.

4. BUDGET FINANCE AND REVENUE COLLECTIONS: APPROVAL OF A PROJECT DEVELOPMENT AGREEMENT WITH JOHNSON CONTROLS TO PERFORM A PHASE III ASSESSMENT OF FACILITIES AND EQUIPMENT TO IDENTIFY ENERGY EFFICIENCIES AND SAVINGS PRIMARILY FOR LIGHTING, HVAC, CHILLERS AND ICE MACHINES. A FACILITY IMPROVEMENT MEASURES PLAN WILL BE DEVELOPED. THE CITY WILL HAVE THE OPTION OF SELECTING JCI TO IMPLEMENT THE PLAN. IF THE CITY DOES THIS, THEN THE COST OF THE PLAN WILL BE INCORPORATED INTO THE FINANCING AGREEMENT THAT WILL BE BROUGHT BACK TO COUNCIL FOR APPROVAL. IF NOT, THE CITY IS REQUIRED TO PAY \$98,435 FOR THE COST OF DEVELOPING THE PLAN.

Councilmember Wilson stated that the City had spent a lot of money with Johnson Controls over the years for a number of energy upgrades. She asked if the City had evaluated these to see how they were functioning and what cost savings had been realized.

Mary-Suzanne Powell, Area General Manager of Johnson Controls, said she appreciated the opportunity to attend the meeting to speak about Phase III. She said there were two projects completed, one in 2001 and the other in 2008, and these projects, along with the project proposed at this meeting, had a financial guarantee associated with them. They measured and verified that these savings occurred every year. In the event they were missed, Johnson Controls was prepared to write the City a check to make them whole. She said they had energy reports, and they could make them available to Council if necessary.

Mayor Tecklenburg stated that the new contract was particularly focused on replacing the City's heating and air conditioning systems because they had to transfer from the old form of Freon and update to new systems, which would result in cost savings. He added that Johnson Controls did an excellent job improving the City's controls and were renowned nation-wide for their work.

On a motion of Councilmember Waring, seconded by Councilmember Seekings, the Committee on Ways and Means voted unanimously to approve a Project Development Agreement with Johnson Controls to perform a Phase III assessment of facilities and equipment to identify energy efficiencies and savings primarily for lighting, HVAC, chillers and ice machines.

5. OFFICE OF CULTURAL AFFAIRS: APPROVAL TO SUBMIT A GRANT APPLICATION TO SCPRT IN THE AMOUNT OF \$6,000 FOR THE 2017 MOJA ARTS FESTIVAL. A CITY MATCH IN THE AMOUNT OF \$12,181.82 IS REQUIRED. THE MATCH WILL COME FROM CORPORATE SPONSORSHIPS AND PAID ADMISSIONS.

On a motion of Councilmember Mitchell, seconded by Councilmember Lewis, the Committee on Ways and Means voted unanimously to approve to submit a grant application to SCPRT in the amount of \$6,000 for the 2017 MOJA Arts Festival.

6. PARKS-CAPITAL PROJECTS: ACCEPTANCE OF A 2017 PARK AND RECREATION DEVELOPMENT (PARD) GRANT AWARD FOR THE FUNDING OF THE CONSTRUCTION OF A NEW PLAYGROUND AT LENEVAR PARK, WITH THE EXISTING EQUIPMENT REMOVED UPON COMPLETION. SCOPE OF WORK INCLUDES SITE PREPARATION, PURCHASE AND INSTALLATION OF NEW PLAYGROUND EQUIPMENT, PURCHASE AND INSTALLATION OF SAFETY SURFACING, AND RELATED SITE IMPROVEMENTS. THIS GRANT PROVIDES 80% OF THE COST OF A PROJECT, WITH THE REMAINING 20% TO BE PROVIDED AS MATCHING FUNDS. THE GRANT FUNDING PROVIDES \$55,055.31, REQUIRING A \$13,763.83 MATCH FOR TOTAL PROJECT FUNDING OF \$68,819.14. FUNDING WILL BE AVAILABLE UPON ACCEPTANCE OF AWARD, AND WORK MUST BE COMPLETED BY MAY 31, 2019. THE APPROVAL OF THE GRANT AWARD WILL INSTITUTE A \$68,819.14 PROJECT BUDGET. THE FUNDING SOURCE FOR THE PROJECT IS: 2017 PARD GRANT FUNDING (\$55,055.31) AND 2017 CONSTRUCTION – PLAYGROUND EQUIPMENT MAINTENANCE (\$13,763.83).

On a motion of Councilmember Gregorie, seconded by Councilmember Mitchell, the Committee on Ways and Means voted unanimously to approve the 2017 Park and Recreation Development (PARD) grant award for the funding of the construction of a new playground at Lenevar Park, with the existing equipment removed upon completion.

7. PUBLIC SERVICE: APPROVE SPRING/FISHBURNE US17 DRAINAGE AND TRANSPORTATION IMPROVEMENTS: DIVISION III FEDERAL MATCH (PHASE 2) CHANGE ORDER #6 IN THE AMOUNT OF \$1,350,269 FROM CROWDER CONSTRUCTION CO. ON SUBJECT PROJECT FOR ESTABLISHING PROPER STREET, CURB, AND GUTTER GRADES AND CROSS-SLOPES ALONG PRESIDENT ST., FISHBURNE ST., AND ASHLEY AVE. FUNDING FOR THIS CHANGE ORDER WILL BE COVERED BY THE PROJECT CONTINGENCY.

On a motion of Councilmember Mitchell, seconded by Councilmember Gregorie, the Committee on Ways and Means voted unanimously to approve the Spring/Fishburne US17 Drainage and Transportation Improvements: Division III Federal Match (Phase 2) Change Order #6 in the amount of \$1,350,269 from Crowder Construction Co. on subject project for establishing proper street, curb, and gutter grades and cross-slopes along President St., Fishburne St., and Ashley Ave.

8. PUBLIC SERVICE: APPROVE AMENDMENT #14 IN THE AMOUNT OF \$915,570.40
TO THE ORIGINAL DESIGN CONTRACT WITH DAVIS & FLOYD FOR ADDITIONAL
SERVICES FOR PHASE 2 OF THE US17 SPRING/FISHBURNE DRAINAGE IMPROVEMENT
PROJECT. INCLUDED IN THE SCOPE OF THIS AMENDMENT ARE ADDITIONAL CEI
SERVICES TO COMPLETE THE PROJECT AND DESIGN SERVICES FOR

STREET-SECTION IMPROVEMENTS (ESTABLISHMENT OF PROPER CURB AND GUTTER GRADE AND ELEVATIONS) FOR THE PORTIONS OF THE PROJECT ON PRESIDENT ST., FISHBURNE ST, AND ASHLEY AVE. THE LATTER TASK INCLUDES PROJECT MANAGEMENT, DATA COLLECTION, AND PREPARATION OF CONSTRUCTION DOCUMENTS.

On a motion of Councilmember Mitchell, seconded by Councilmember Gregorie, the Committee on Ways and Means voted unanimously to approve Amendment #14 in the amount of \$915,570.40 to the original design contract with Davis & Floyd for additional services for Phase 2 of the US17 Spring/Fishburne Drainage Improvement Project.

9. PUBLIC SERVICE: APPROVE FOREST ACRES DRAINAGE IMPROVEMENT PROJECT CHANGE ORDER #1 IN THE AMOUNT OF \$97,424.80 FROM GULF STREAM CONSTRUCTION CO. ON SUBJECT PROJECT FOR THE RELOCATION OF A SANITARY SEWER FORCE MAIN ON 5TH AVE THAT WAS IN CONFLICT WITH THE NEW BOX CULVERT. CO#1 WILL BE FUNDED FROM THE PROJECT CONTINGENCY.

On a motion of Councilmember Waring, seconded by Councilmember Gregorie, the Committee on Ways and Means voted unanimously to approve Forest Acres Drainage Improvement Project Change Order #1 in the amount of \$97,424.80 from Gulf Stream Construction Co. on subject project for the relocation of a sanitary sewer force main on 5th Ave that was in conflict with the new box culvert.

10. <u>THE COMMITTEE ON REAL ESTATE: (MEETING WAS HELD MARCH 28, 2017 AT 4:00 P.M. AT JAMES ISLAND RECREATION COMPLEX, 1088 QUAIL DRIVE)</u>

- a. Approval to authorize the Mayor to execute an Agreement of Purchase and Sale for the acquisition of 2321 Birdie Garrett Street from Mr. Edward Greene for \$18,000. This property will be redeveloped as affordable housing for persons earning up to 80 percent of the Area Median Income (TMS: 464-01-00-109)
- b. Consider the following annexations:
 - 1844 Produce Lane (TMS# 313-00-00-157) 0.65 acre, Johns Island (District 5);
 This property is owned by the Estate of Mary Lurie Hewett.
 - ii. 113 Riverland Drive (TMS# 343-01-00-006) 0.55 acre, James Island (District 11); The property is owned by Mary and James Gatch.

Councilmember White, Chair of the Real Estate Committee, stated that the Committee had met earlier in the day to consider three items, the Purchase and Sale Agreement regarding 2321 Birdie Garrett Street and two annexations, 1844 Produce Lane and 113 Riverland Drive. The Committee had approved these items unanimously.

On a motion of Councilmember White, seconded by Councilmember Lewis, the Committee

on Ways and Means voted unanimously to adopt the report of the Committee on Real Estate.

The Committee on Ways and Means recommended giving first reading to the following bills:

An ordinance to provide for the annexation of property known as 1844 Produce Lane (0.65 acre) (TMS# 313-00-00-157), Johns Island, Charleston County, to the City of Charleston, shown within the area annexed upon a map attached hereto and make it part of District 5. The property is owned by the estate of Mary Lurie Hewett.

An ordinance to provide for the annexation of property known as 113 Riverland Drive (0.55 acre) (TMS# 343-01-00-006), James Island, Charleston County, to the City of Charleston, shown within the area annexed upon a map attached hereto and make it part of District 11. The property is owned by Mary and James Gatch.

There being no further business presented, the Committee on Ways and Means adjourned at 4:45 p.m.

Jennifer Cook Assistant Clerk of Council